

# DRAFT

## RIVERBEND HOMEOWNERS ASSOCIATION

Monday April 12, 2021 at 6:30 pm at the NFM Recreation Center

### ROLL CALL – ESTABLISHED QUORUM

The April 12, 2021 Annual Membership Meeting was called to order by President Mark Lange (Marsh Point) at 6:30 pm. Roll call was taken with the following in attendance: Vice President Tera Poupard (Mariners Cove), Secretary/Treasurer Teri Mattson (Riverbend East), Director, Director Bruce Gardner (Riverwatch), Director Bob Rozumek (Mediterranean Cove), Director Gloria Hitchings (Golf Villas I), Director Jeanne Hambleton (Village at Indian Creek), Director Cindy Jindra (Yachtsmans Cove), Director Jeanne Hambleton (The Village at Indian Creek).

Attended via conference call – Director Dennis Williams (Golf Villas II) and Director Maureen Gardner (The Village).

### PROOF OF POSTING

Manager Mark Axford stated the Agenda was posted on or before April 9, 2021

### APPROVAL OF MINUTES

- February 8, 2021 Meeting – A **MOTION** was made by Director Cindy Jindra to accept the minutes as read, seconded by Director Bob Rozumek. All in favor, **Motion** carried.

### FINANCIAL REPORT

- Manager Mark Axford provided the Financial Report reviewing the Account Balances and YTD Budget to Actual report as of March 31, 2021. There was \$80,215.72 in the Operating account and \$76,520.91 in the Reserve Accounts with Total Assets of \$174,462.69 YTD expenses are \$287.71 under budget. A **MOTION** was made by Secretary/Treasurer Teri Mattson to accept the Financial Report as presented, seconded by President Mark Lange. All in favor, **Motion** carried.

### OLD BUSINESS

- Mangrove Cleanup in Canal -President Mark Lange discussed what the Homeowners can and cannot do.

### NEW BUSINESS

- Storm Water Management Treatment of Ponds – Proposal presented for ongoing maintenance to keep Ponds East 1,3&4 clear for the amount of \$360.00 per month (The bid needs to be updated to specifically list the ponds involved). A **MOTION** was made by Director Bruce Gardner, seconded by Secretary/Treasurer Teri Mattson. 6 in favor 5 opposed. **Motion** carried.
- Storm Water Management – Flooding issues with YC & VIC – President Mark Lange received a bid of \$1,500 to scope the pipes to identify where and what the issues is. Discussions pursued. Director Cindy Jindra made a **MOTION** to take a vote, seconded by Director Bob Rozumek. 6 in favor, 5 opposed (Director Cindy Jindra, Director Bob Rozumek, Director Bill Doane, Director Maureen Gardner & Director Jeanne Hambleton). **Motion** carried.

(Director Cindy Jindra noted she felt Director Bruce Gardner should not have been able to vote because he owns a portion of the property impacted).

- Riverbend East Collapsed Roadway Update – Lee County water department came out and back filled and replaced the concrete. The road repair will be done by the Water Department. TBD.
- Stop and Speeding Signs – Manager Mark Axford informed the Board stop signs have been ordered. They will be placed once received at the corners of Sam Snead Lane & PGA. Discussions arose around posting Please Slow Down signs around the area and Speed Limit signs on Riverbend Blvd in both directions. The Board unanimously agreed.
- Cane Toads in the Community – Discussions around the problem.

### **OTHER**

- Secretary/Treasurer Teri Mattson made a **MOTION** to require the Board receive the Agenda and back up information
- for the Board Meetings to be sent 1 week in advance of the meeting, seconded by Director Cindy Jindra. All in favor, **Motion** carried.

### **REPORT OF COMMITTEES**

- ARC – Director Bob Rozumek stated there were 2 requests which were approved.
- Executive Committee – No report

### **ADJOURNMENT**

There are no further matters to discuss: A **MOTION** was made by Vice President Cindy Jindra, seconded by Secretary/Treasurer Teri Mattson. All in favor, **Motion** carried.

Meeting adjourned at 8:05 PM